

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
6:00 PM – TUESDAY, MAY 1, 2018**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor Bob Jones, Councilmember Roy Delgado, Councilmember Anita Norton, Councilmember Jack Palladino (via phone), Councilmember Lynn Selby, Councilmember David Shapera

II. CALL TO ORDER

The meeting was called to order at 6:00 pm.
Pledge of Allegiance
Moment of Silence
Silence Cell Phones & Pagers

III. CALL TO THE PUBLIC

Citizens desiring to speak on any issue within the jurisdiction of the public body may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review or follow up on the matter, and/or (3) direct that the matter be put on a future agenda.

No Public Comment Cards were received.

IV. PRESENTATION

P1. Introduction of Steve Bond as new owner/operator of Windy City Dogs (Public Works)

Public Works Director Nick Russo introduced Steve Bond as the new owner of Windy City Dogs in Gateway Park. The previous owner Ms. Dee DeStefano is selling her business and transferring the existing lease agreement to Mr. Bond. Mr. Bond addressed Council stating he is excited about owning the restaurant; his plans are to retain what is there now and explore new ideas for the future. Ms. Dee DeStefano was also present at the meeting.

Mayor Mook acknowledged the good working relationship the City has had with Ms. DeStefano and welcomed Mr. Bond to the City.

V. PROCLAMATION

- P2. Proclamation to proclaim the week of May 21 - 25, 2018, as Safety Around Water Week. (Administration)

Intergovernmental/PR Manager Amber Wakeman presented the *Safety Around Water Week* Proclamation. The Valley of the Sun YMCA and the Northwest Valley Family YMCA designates the week of May 21-May 25, 2018 as Safety Around Water Week by providing 1,600 residents with free swim lessons to focus attention on drowning prevention. Drowning is a top cause of injury-related death for Arizona children. Arizona leads the country as the number two state for unintentional drownings and this year, there have been eight fatal drownings. In addition, about 10% of children who survive a drowning will suffer a lifelong disability. Raising awareness will increase understanding and education of effective ways to prevent drownings.

Mayor Mook proclaimed May 21st – May 25th as *Safety Around Water Week* and encouraged families to take advantage of the swimming lessons available from the Valley of the Sun YMCA and the Northwest Valley Family YMCA.

YMCA Manager Paul Kim thanked the Council and noted the first conference will be on May 9th – he anticipates a strong media event, as in past years, to promote water safety.

VI. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, April 17, 2018 and the Special Council meeting held Monday, April 23, 2018. (City Clerk)
2. Consideration and action to approve amendment to the Park West Development final plat at the SEC of Thunderbird Road and Dysart Road to accommodate City utility and access easements. (Community Development)
3. Consideration and action to approve a Map of Dedication for a portion of land to be donated to the City for right-of-way located at 13042 N. Tonya Street, El Mirage, Arizona 85335. (Community Development)
4. Consideration and action to approve purchase of four new Motorola APX 8000 portable radios in an amount not to exceed \$37,000 which was approved in a CDBG grant for reimbursement. (Fire)
5. Consideration and action to approve renewal of the Intergovernmental Agreement (IGA), between the City of El Mirage and Maricopa County Emergency Management for regional emergency operations management and disaster services. (Fire)

Vice Mayor Jones moved to approve Consent Agenda Items 1 thru 5 as presented; seconded by Councilor Delgado. Motion carried unanimously (7/0).

VII. REGULAR AGENDA

- A. Consideration and action to appoint three Council members to the Commission Review Board pursuant to City Code §154.036 to interview candidates and provide recommendations to Council for two expiring P & Z Commission membership positions for the term July 1, 2018 to June 30, 2020. (Community Development)

Mayor Mook reported she would like to stay on the Commission Review Board and Councilor Norton and Vice Mayor Jones stated they were also interested.

Mayor Mook moved to approve the appointment of three Councilmembers - Mayor Mook, Vice Mayor Jones, and Councilor Norton; seconded by Vice Mayor Jones. Motion carried unanimously (7/0).

VI. INTERIM CITY MANAGER'S COMMENTS & SUMMARY OF CURRENT EVENTS

The City Council may not act upon any matter in the City Manager's summary but may have general comment or questions.

Interim City Manager Robert Nilles reported Bryan Billatair, President of Mountain State Specialties, was present to give an update on the signage installation at City Hall. He explained the reasons for the scheduling delays and reported they would be at City Hall on Thursday (5/3) to install signage on the exterior of the City Hall building.

Councilor Delgado asked if the signs would light up at night and Mr. Billatair stated that illumination was not in the design.

Councilor Shapera asked how the new signage would be seen at night and Mr. Nilles advised that Public Works and Engineering would provide a means to have the signs lighted at night.

Intergovernmental/PR Manager Amber Wakeman invited everyone to attend the upcoming Cinco de Mayo Fiesta event, Friday, May 4th from 6 - 10 PM at Gentry Park. Entertainment includes Mariachi Rodriguez, Tradiciones Dance Company, Superhero Band, and Awesome Kid's Zone featuring FREE pony rides. The Beer Garden will have \$2 Beers and \$3 Margaritas. Admission is FREE and there will also be a community market and food trucks on site.

Ms. Wakeman also reported that the legislature is very busy at the Capital; the current school protest #Red4Ed movement is slowing down the process but a signed budget and sine di (end of legislative session) is anticipated very soon.

VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

The Mayor and City Council may not discuss or act upon any matter in the summary unless the specific matter is properly noticed for legal action.

Councilor Shapera reported the Public Safety Sub-Committee will be meeting Tuesday, May 8th at 6:00 pm for a tour of the Police Dispatch Center in Tolleson.

Councilor Norton reported the Public Safety Sub-Committee will be hosting a public meeting in conjunction with the Maricopa County Attorneys' Office to address drugs and violence. Gina Godbehere with the Maricopa County Attorneys' Office along with Beth Berinhaus, Juvenile Division Chief, and Thomas Forsyth, Bureau Chief of Community Based Prosecution as well as many members of the community, YMCA, community centers, schools, parents, children, students, neighbors, and business leaders will participate. She stated the intent is to hold the public meeting before the end of the month.

VIII. ADJOURNMENT

The meeting was adjourned at 6:18 pm.



Lana Mook, Mayor

ATTEST:



Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the El Mirage Regular City Council Meeting held on Tuesday, May 1, 2018 and a quorum was present.



Sharon Antes, City Clerk